

AMENDED

**NOTICE OF PUBLIC MEETING
of
THE HISTORIC PRESERVATION
ADVISORY COMMITTEE
(HPAC)
of**

THE ARIZONA STATE PARKS BOARD (ASPB)

Notice is hereby given to members of the Historic Preservation Advisory Committee (HPAC) and the general public that the Committee will hold a meeting open to the public on **Wednesday, March 31, 2010 beginning at 1:00p.m. at Arizona State Parks, 1300 West Washington, in the Board Room in the basement, Phoenix, Arizona**, pursuant to A.R.S. § 41-511.01. The Committee may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431.03 (A) (3). The Committee will discuss and may take action on the following matters:

AGENDA

(The Chair reserves the right to set the order of the agenda.)

A. CALL TO ORDER AND ROLL CALL

B. INTRODUCTION OF MEMBERS AND STAFF

C. ACTION ITEMS

- 1. Approval of Minutes from the October 22, 2009 Meeting.**

D. PRESENTATION

- 1. Historic Preservation Heritage Grant Project of the Year Award Presentations.**

HPAC will recognize five Historic Preservation Projects as Project of the Year. A short presentation and bronze plaque will be presented to each awarded organization.

E. DISCUSSION

- 1. Heritage Fund Grant Cancellation**

HPAC would like to discuss the outcomes of the recently cancelled Historic Preservation grants, provide feedback and possibly assist in identifying alternant options for participants.

Janice K. Brewer
Governor

**State Parks
Board Members**

Chair
Reese Woodling
Tucson

Tracey Westerhausen
Phoenix

Larry Landry
Phoenix

Walter D. Armer, Jr.
Vail

Arlan Colton
Tucson

William C. Scalzo
Phoenix

Maria Baier
State Land
Commissioner

Renée E. Bahi
Executive Director

Arizona State Parks
1300 W. Washington
Phoenix, AZ 85007

Tel & TTY: 602.542.4174
AZStateParks.com

800.285.3703 from
(520 & 928) area codes

General Fax:
602.542.4180

Director's Office Fax:
602.542.4188

F. REPORTS—Committee and staff reports may be written or verbal.

1. **Update on the Cancellation of Heritage Fund grants**
2. **Agency Budget Update**
3. **SHPO Staff Update**

F. CALL TO THE PUBLIC - During the public meeting; the Committee may afford any person the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Those wishing to address the Committee must register at the door and be recognized by the Chair. Time permitting; each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the matter for further consideration at a later time.


G. SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS, AND ITEMS FOR FUTURE AGENDAS.

H. TIME AND PLACE OF NEXT HPAC MEETING - TBA

I. ADJOURNMENT

A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, Partnerships Division, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting Danielle Silvas at (602) 542-7160.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Nicole Armstrong-Best at 602-542-7152. Requests should be made as early as possible to allow time to arrange the accommodation.

 25-MAR-2010

Danielle Silvas, ASP Staff Liaison
Partnerships Division, Arizona State Parks

Posted at: Arizona State Parks
1300 W. Washington
Phoenix, Arizona
1st Floor

HISTORIC PRESERVATION ADVISORY COMMITTEE (HPAC)

**Arizona State Parks
1300 West Washington St.
Phoenix, Arizona
Basement Board Conference Room
Thursday, October 22nd, 2009
10:00 AM**

MINUTES

A. CALL TO ORDER AND ROLL CALL

The Chair called the meeting to order at 10:11 AM. The Chair requested a roll call of the members, which verified that a quorum of the Committee was present for the meeting to move forward.

HPAC Committee Members Present: (via teleconference)

Winston Thorne, Jr., Chair
Theresa Nesser, Vice Chair
Joseph Nucci
Tami Ryall

Committee Members Not Present:

Bonnie Bariola
Victor Linoff

Arizona State Parks Staff Present:

Danielle Silvas, Grants Coordinator
Vivia Strang, National Register Coordinator, SHPO
Joseph Roth, Administrative Assistant, SHPO

Guests Present:

None

B. ACTION ITEMS

1. Review and Approval of Minutes from the October 5th, 2009 Meeting.

The Committee members received a copy of the minutes prior to meeting for review.

MOTION: Theresa Nesser made a motion to accept the minutes as written. The motion was seconded by Joseph Nucci and passed unanimously.

2. Review of Historic Preservation Advisory Commission Applications and Make Recommendation to the Arizona State Parks Board to Fill Vacancies Beginning January 1st, 2009.

Prior to the meeting, the applications were submitted to the Committee members for review. There was a total of three applicants submitted for the two open seats on the Committee for three year terms.

- Bonnie Bariola: Chandler, Arizona (current HPAC member)
- Larry C. Harmer: Surprise, Arizona (former HPAC member)
- Pat Haigh Stein: Flagstaff, Arizona

MOTION: Joseph Nucci moved that the Committee accept the applications of Bonnie Bariola and Pat Haigh Stein to fill the open seats. Tami Ryall seconded the motion and it was passed unanimously.

C. PUBLIC COMMENT

No Public Present.

D. ADJOURNMENT

The Chair called for adjournment at 10:18 AM. It was seconded by Theresa Nesser.

Minutes prepared by:
Joseph Roth, Administrative Secretary, State Historic Preservation Office

Minutes approved on: _____ (Date)
(no changes) _____ Chair's Signature

Minutes approved on: _____ (Date)
(with changes) _____ Chair's Signature

**ARIZONA STATE PARKS BOARD
HERITAGE FUND HISTORIC PRESERVATION
2009 PROJECT OF THE YEAR**

Wickenburg Historical Preservation Society - Wickenburg-Boetto House - Wickenburg AZ

The Founding Father of Wickenburg AZ, and discoverer of the Vulture Gold Mine, Henry Wickenburg, built this three-room adobe house in 1903. John Boetto bought the house and 17 acres of ground in 1913 for \$2,500. Back in 1956 the house was one of the town landmarks. Its three original adobe rooms were still standing and Boetto had added a few rooms. Out in the yard Henry Wickenburg's rocking chair was still in use and the big tree where Henry died in 1905 still provided shade. The house was heated with wood and Boetto's daughter-in-law prepared his meals on a wood burning cook stove. Mr. Boetto died in 1957 and that was the last time the house was occupied.

The Town of Wickenburg purchased the property in 2000 with the intention of creating a park and saving Henry Wickenburg's final home. With the death of then mayor, Roach Roberts, the scenario changed and the old adobe homestead was slated for demolition. The Wickenburg Historical Preservation Society purchased the home in 2006 and was successful in obtaining several grants for rehabilitation. The building is structurally sound with only some minor cracking in the adobe walls. Most of the original windows, doors, and interior finish remain in place and intact.

The windows and doors have been repaired, the crawl space under the house (reported to be a hiding place for Wickenburg's gold) has been stabilized, and the old house has a new coat of paint (courtesy of the Daughter's Of The American Revolution volunteers). Henry Wickenburg's grave is a short distance away on top of the hill where he first camped while looking for gold in the Arizona Desert. The Henry Wickenburg Cemetery was recently purchased by the Society to preserve and protect it from developers. The Wickenburg Historical Preservation Society has worked to further enhance the historic aura of the area and provide a unique experience to be remembered by each and everyone who visits.



Contact:
Cindy Thrasher, President
Wickenburg Historical Society
PO Box 1341
Wickenburg AZ 85358
928.684.5129

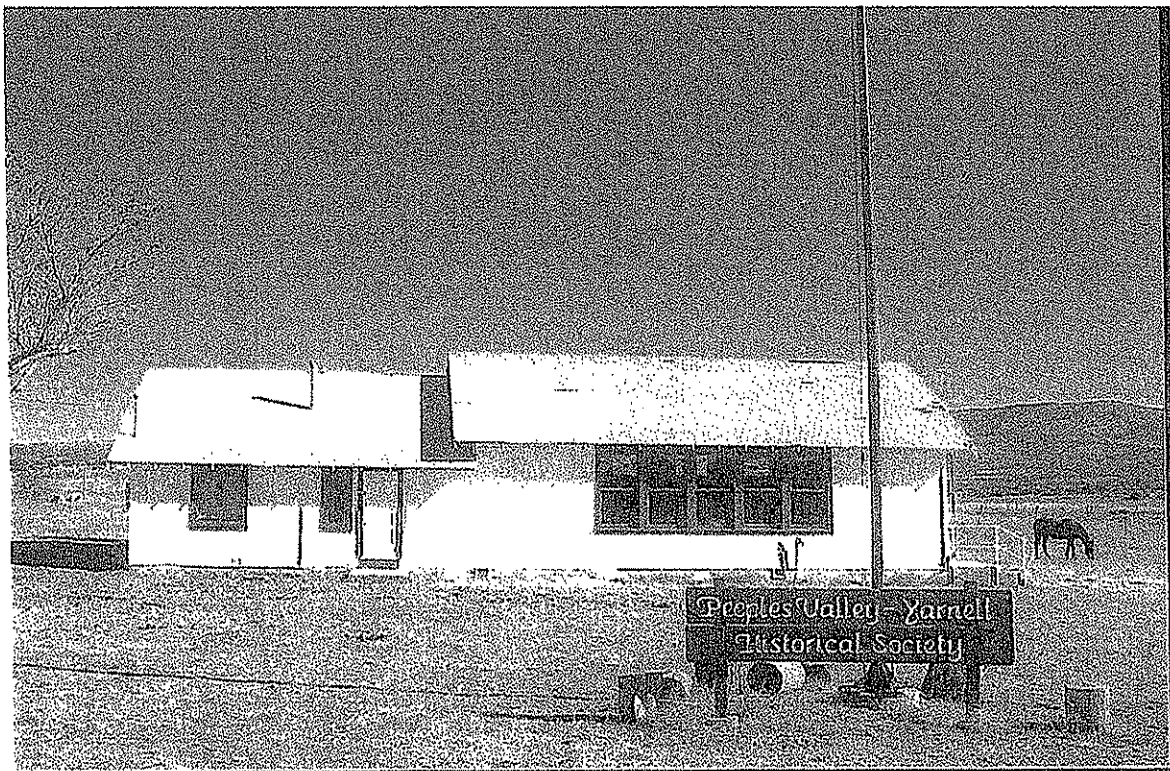
**ARIZONA STATE PARKS BOARD
HERITAGE FUND HISTORIC PRESERVATION
2009 PROJECT OF THE YEAR**

Peeples Valley/Yarnell Historic Society - 1927 Peeples Valley Schoolhouse

Sitting beside Highway 89, the Peeples Valley Elementary School Building is a frame structure built in 1926, and first occupied in 1927 as a one-room schoolhouse with attached living quarters for the teacher. It was in continuous use until the early 1950s, when it was closed as a school. Since that time, it has been used as a meeting facility for various organizations, including a Church and the Historic Society. Most of the building had fallen into disrepair and needed work to bring it back up to acceptable standards. The Heritage Fund grant provided funds for rehabilitation of the Teacherage, electrical upgrade, R&R of the doors and windows, paint, HVAC, plumbing upgrade, ADA compliance and the roof.

The Peeples Valley Schoolhouse also served as a social gathering place for the ranching community. John Hays, former State Legislator, and his sisters Ellie and Margaret attended school at the one-room Schoolhouse. The school usually had fewer than a dozen students at any one time and there are very few one-room schools left standing in Arizona on the original site where they were built.

Now the old one-room schoolhouse can continue for another 80 years as a gathering place for the local communities. Some of the people who attended the school on opening day in 1927 still live in the area and love to share stories about their schooldays at the Peeples Valley Schoolhouse.



Contact Person:
John Hays
HC 67 Box 2174
Kirkland AZ

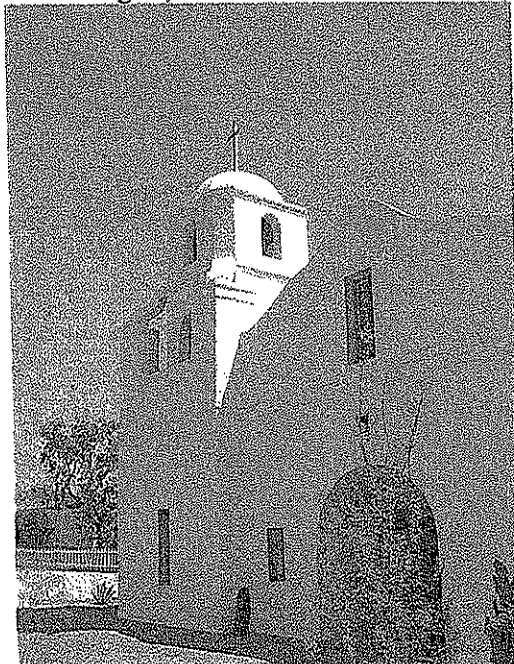
**ARIZONA STATE PARKS BOARD
HERITAGE FUND HISTORIC PRESERVATION
2009 PROJECT OF THE YEAR**

Old Adobe Mission Restoration Committee - Old Adobe Mission Rehabilitation - Scottsdale AZ

The Old Adobe Mission was originally called Our Lady of Perpetual Help Mission Church. Located at 3831 North Brown Avenue, it is one of the most architecturally notable structures in downtown Scottsdale. This modest Spanish Colonial Revival style place of worship was constructed with thick adobe walls, a prominent bell tower, arched openings and stained glass windows, resembling the Mission of San Xavier del Bac in Tucson. Multiple Heritage Fund Grants have been awarded to the Old Adobe Mission and scope items included: new adobe bricks, electrical upgrade, HVAC, painting, R&R to stained glass windows, and doors.

The Mission was completed in 1933 and built through the volunteer labor of its predominately Mexican-American and Yaqui American Indian parishioners. The fifty-pound adobe blocks were handmade on site, composed primarily of native soil, straw, and horse dung. When it was necessary to replace some of the deteriorated adobe bricks, Scottsdale was having a parking garage built across the street. The contractors dumped tons of dirt in the Churchyard so the native soil was available but rumor has it that the missing ingredient in the new bricks is the horse dung. Some of the original stained glass windows, which had long been in storage and were once thought to be lost, have been restored in the Mission. Photos, memorabilia, and even pews have been finding their way home to the Mission.

The Church helped cement community bonds during Scottsdale's formative period. Now the Old Adobe Mission is open once again for the first time in almost a half century. Weddings, baptisms and other events have already been booked. Recently an elderly couple came into the Mission and quietly said, "we just wanted to see the inside again, we were married here over 50 years ago".



Contact Person:
Reverend Thomas Hever
7655 E. Main Street
Scottsdale AZ 85251
480.947.4331

**ARIZONA STATE PARKS BOARD
HERITAGE FUND HISTORIC PRESERVATION
2009 PROJECT OF THE YEAR**

Jerome Historical Society - New State Motor Building - Jerome AZ

This 1918 three-story building has a complete, poured, concrete frame, original Otis Parts Elevator, original historic Fire Door and industrial windows. The same year it was built, a fire burned down neighboring wooden buildings and it survived because of the concrete construction. The rehabilitated 2nd level of the building has been vacant and unused since the 1930s.

In order to rehabilitate the building and keep it historically relevant, all of the original 1918 design features were kept. The Jerome Historical Society created a mini "Jerome Automotive Museum", installed a metal staircase from Main Street (3rd level) to the 2nd level entrance, reinstalled the 1918 historic Fire Door and a new set of doors for access, restored the large industrial windows (featuring a view of the Verde Valley), installed ADA compliant restrooms, HVAC system, constructed noninvasive walls between the concrete columns to create seven indoor retail shops, and cleaned the original 1918 cement floor, ceilings, and walls.

The Jerome Historical Society remained true to its nonprofit mission "to provide facilities for public enjoyment of Jerome's history and scenery" and they also brought the past into the present giving the New State Motor Building a bright future in Jerome AZ.

THE UNVEILING OF THE ARIZONA STATE PARKS GRANT



THE GRANT WAS PROVIDED AS A GRANT TO THE JEROME HISTORICAL SOCIETY FOR THE REHABILITATION OF THE NEW STATE MOTOR BUILDING. THE GRANT WAS PROVIDED BY THE ARIZONA STATE PARKS BOARD.

Contact Person:
Allen Muma, Jerome Historical Society
P.O. Box 156
Jerome AZ 86331
928.634.7122

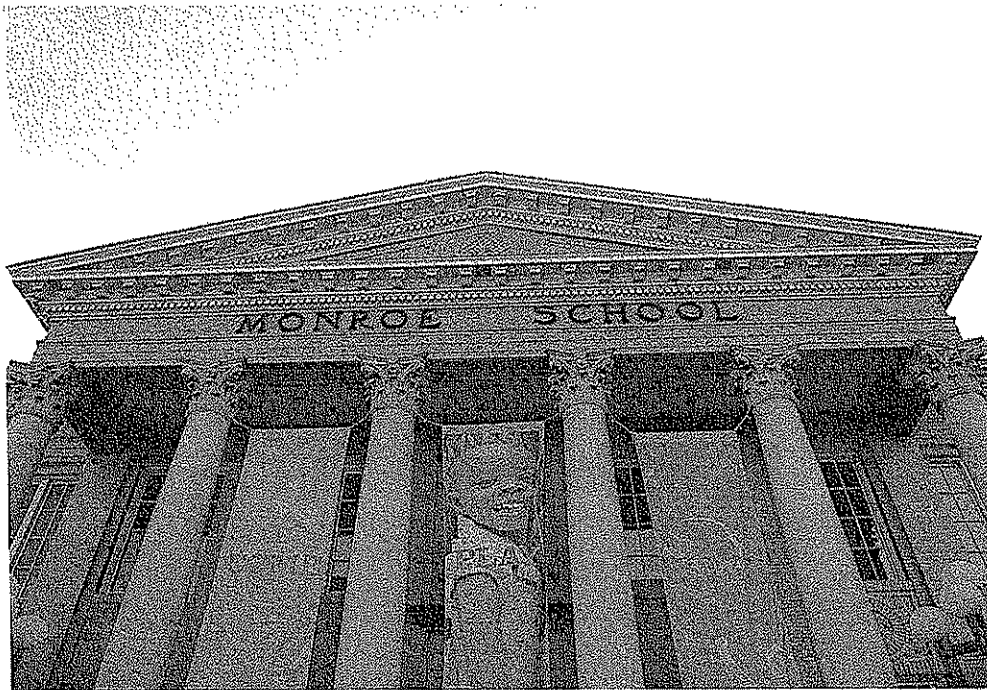
**ARIZONA STATE PARKS BOARD
HERITAGE FUND HISTORIC PRESERVATION
2009 PROJECT OF THE YEAR**

Children's Museum - Children's Museum of Phoenix at Monroe School - Phoenix AZ

Construction on the Monroe Elementary School began the year Arizona gained statehood, 1912. The school was opened in 1914 and for many years was the largest school in Arizona. It is listed as a National Landmark and considered very significant because at the time it was the most modern school not just in Arizona but also in the United States. The neo-classical revival architecture showcasing six Corinthian columns in front can still be seen at 7th Street and Van Buren.

The Children's Museum has been rehabilitating the Monroe school for several years using multiple Heritage Fund Grants. The most recent grant project provided for main stairway restoration, R&R for wood floors, exterior downspout repair, and exterior painting. The goal was completion of the grant for the Museum's Grand Opening in June 2008!

The Museum engages the minds, muscles, and imaginations of children and their parents. Common themes that link all people - food, shelter, play, feelings, humor, work - are presented in an atmosphere of celebration throughout the Children's Museum of Phoenix. Once again the Monroe School cradles the children of Phoenix and enjoys their laughter in the hallways.



Contact Person:

Kate Wells

Director Development and Communications

PO Box 2439

Phoenix AZ 850002

602.253.0501